

Thursday, September 19, 2013 **Garfield School Board Meeting**

NOTICE OF MEETING **GARFIELD BOARD OF EDUCATION**

Thursday, September 19, 2013

Regular Board Meeting, 4:00 P.M.

Antimony Elementary School, 140 North Highway 22, Antimony, Utah 84712 If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board Meeting Schedule subject to change.

- 1. Open Meeting-4:00 PM AES
- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals
- D. GCSD Board Handbook

2. Budget Hearing

- A. Budget Revision Hearing SY 2013-14 Budget
- 3. Consent Agenda Items
- A. Approve August 2013 Board Meeting Minutes
- B. Approve August 2013 Financial Reports
- C. Approve Hiring Recommendations
- D. Letter of Resignation

4. Public Comment (15 Min)

- A. Public Comment
- B. Voted Local Levy Update

5. Reports

- A. School Board Report
- B. UHSAA Board Member Savage
- C. Superintendent's Report
- D. Parent Committee To Review SAGE Testing Questions
- E. SB 271- Grading Schools
- F. Go Math Training
- G. USOE class size and FTE report
- H. GCSD receives eBooks Grant
- I. eSTRIDE
- J. USOE Fundraisers Best Practices
- K. Grand Canyon

6. Board Action Items

- A. R277-113 (LEA Fiscal Policies & Accountability) Adoption
- B. Building Rental Policy Adoption
- C. Home School Request(s)
- D. Propane RFP Information

7. Board Discussion Items

- A. CRT Data SY 2012-2013 and CTE testing summary
- B. Contract With Panguitch City
- C. ACT Testing Data

- D. Capital Project Update
- E. Diesel State Contract information
- F. "F" Policies Proposed October Adoption
- G. PHS Accreditation Report
- H. Garfield Voted Local Levy Resolution
- I. Local Tax Effort by District
- J. Board Compensation
- K. USBA Fall Regional Meeting
- L. Mileage Reimbursment
- M. ISQ Survey
- N. GO Bonds
- 8. Board Business
- A. Set Next Month's Mtg
- B. Future Board Items
- 9. Public Comments (15 Min)
- A. Public Comments
- 10. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.